
Lakehaven Utility District - Regular Meeting

Thursday, September 24, 2009

6:00 PM

- I. CALL TO ORDER/FLAG SALUTE
- II. ROLL CALL
- III. APPROVAL OF MINUTES: 8/27/09 and 9/10/09
- IV. APPROVAL OF AGENDA (ADDITIONS/DELETIONS)
- V. CITIZENS COMMENTS
- VI. CORRESPONDENCE

VII. CONSENT ITEMS	Dept	Lead
1. Latecomer Agreements Approval; Resolution No. 2009-1134	ADMIN	SHP
2. Charge in Lieu of Extension Approval; Resolution No. 2009-1135	ADMIN	SHP
3. Accounts Payable Vouchers and Payroll Transactions Approval	ADMIN	MHD

VIII. ACTION ITEMS	Dept	Lead
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IX. INFORMATION ITEMS	Dept	Lead
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| 1. City of Federal Way, Federal Way School District and SKFR Joint Maintenance Facility Study | ADMIN | SHP |
| 2. 2009 Control System Network Separation & SCADA Server Upgrade | WW OP | HEM |

X. COMMITTEE REPORTS/COMMISSIONER COMMENTS

XI. STAFF REPORTS

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| 1. General Counsel | 2. Director of Finance and Information Systems |
| 3. Engineering/Water Manager | 4. General Manager |
| 5. Miscellaneous Reports | |

XII. EXECUTIVE SESSION/CLOSED SESSION
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XIII. PENDING ITEMS

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| 1. Insurance Broker Contract Renewal 2010 - 2012 | 2. Resolution of Commendation - Deanna Windh |
| 3. Rates/CFC Presentation | |

XIV. ADJOURNMENT
